

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
&
BUDGET WORKSHOP
MARCH 2, 2009 5PM**

ATTENDANCE: Mayor John Falci
Trustees: Joseph Dick & Frank Libordi
Clerk Kristene Libordi

Mayor Falci opened the meeting at 5PM.

DATES FOR WORKSHOP

Before going into the Budget Workshop the Mayor Falci set workshop dates of March 9th at 6PM and March 23rd at 5PM. If needed a March 16th date will be posted in the laser ad. April 20th will be the last date for a meeting.

DEPUTY CLERK & REGISTRAR

On a motion by Mayor Falci Deborah Pomeroy was appointed to the position of Deputy Clerk and Deputy Registrar. Motion was second by Trustee Libordi and carried.

PLANNING & ZONING BOARD

Chairman Doug Dunn requested \$3000 for compensation for the planning board & zoning board members. The board did not motion to accept this request.

DPW

Mayor would like the DPW one ton truck to be placed on the March 9th agenda.

FIRE DEPT TRIP

Fire Chief D'Amato and Assist Chief Robbins are traveling to Long Island this weekend to pickup free gear from a Fire department on the island. They will be renting a truck from Mike Deeks – Sears.

A motion was made by Mayor Falci to pay \$200 for the rental truck, \$100 for the motel and use the Village credit card for gas. Motion was second by Trustee Libordi and carried.

The board also noted that they do not want Chief D'Amato to accept the used pumper truck from the Long Island Fire Dept.

BUDGET WORKSHOP

A1325.11	\$8000
A1325.4	\$6200 The board approved the Clerk to attend the NYCOM workshop the fall and costs will be deducted from this acct.
A1440.1	\$2000 for possible clerk of the works for Fire Hall
A1440.4	\$6000
A1445.1	\$600 May be an additional election for a referendum
A1445.4	\$300
A1620.4	\$20,000
A1989.4	Delete
A1989.400	Delete

A1989.41	\$2000
A1990.4	\$8000
A3120.1	\$10,000 Pay raises Marcus Smith \$13/hr & Scott Richardson \$11/hr
A3120.11	\$2,960 Crossing guard pay raise
A3120.2	\$200
A3120.4	\$2000
A3410.2	\$40,000
A3410.4	\$25,000
A3410.41	\$3000
A3410.2	\$12,000 New line item to be used for Fire equipment for the Fire hall capitol project.
A3520.4	\$500
A3620.4	\$4,000 Pay raise for Jim Scheider
A4020.4	\$100
A5110.4	\$50,000
A5110.41	\$14,000
A5142.4	\$10,000
A7510.2	\$300
A7510.4	\$100
A8140.4	\$5,000
A8989.41	\$400
A9010.8	\$7,400
A9030.8	10,000
A9060.8	\$16,500

Mayor Falci ended the meeting at 6:30PM

Village Clerk
 Kristene Libordi